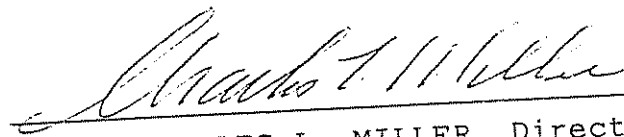


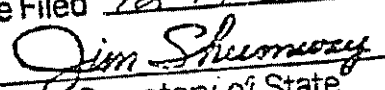
MAINTENANCE - TRAFFIC SIGNALS AD. CONTRACT NO. KA 88-287
SR 260 and Park Pineway, MP 344.9
CITY OF SHOW LOW

RESOLUTION

BE IT RESOLVED on this 24th day of October, 1988,
that I, CHARLES L. MILLER, as Director, ARIZONA DEPARTMENT OF
TRANSPORTATION, have determined that it is in the best
interests of the State of Arizona that the DEPARTMENT OF
TRANSPORTATION, acting by and through the Highways Division,
enter into a Letter Addendum to the Maintenance
Intergovernmental Agreement with the CITY OF SHOW LOW, for the
operation and maintenance of traffic signals and/or highway
lighting. THEREFORE, authorization is hereby given to draft
said Letter Addendum which, upon completion, shall be submitted
for approval and execution by the State Engineer.



CHARLES L. MILLER, Director
ARIZONA DEPARTMENT OF TRANSPORTATION

NO. <u>135.36</u>
FILED WITH SECRETARY OF STATE
Date Filed <u>12-14-88</u>
 Secretary of State
By <u>B. Vermillion</u>



Attorney General

1275 WEST WASHINGTON

Phoenix, Arizona 85007

Robert K. Corbin

INTERGOVERNMENTAL AGREEMENT

DETERMINATION

A. G. Contract No. KR88-2876, is an agreement between public agencies, has been reviewed pursuant to A.R.S. § 11-952, as amended, by the undersigned Assistant Attorney General who has determined that it is in the proper form and is within the powers and authority granted to the State of Arizona.

No opinion is expressed as to the authority of the remaining parties, other than the State or its agencies, to enter into said agreement.

DATED this 12 day of December, 1988.

ROBERT K. CORBIN
Attorney General

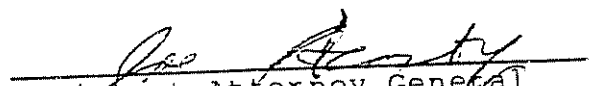

Assistant Attorney General
Transportation Division

EXHIBIT "A"
CITY OF SHOW LOW RESOLUTION NO. 486

A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE CITY OF SHOW LOW, NAVAJO COUNTY, ARIZONA TO ENTER INTO A LETTER ADDENDUM TO THE MAINTENANCE INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF ARIZONA AND AUTHORIZING THE MAYOR TO EXECUTE SAID LETTER OF ADDENDUM

RECITALS:

WHEREAS, the City of Show Low and the State of Arizona entered into a Maintenance Intergovernmental Agreement, adopted by the Show Low City Council by Resolution No. 187 on July 19, 1978; and

WHEREAS, it has been determined by the State of Arizona and the City of Show Low that it is in their best interests to enter into a Letter Addendum to the Maintenance Intergovernmental Agreement to include traffic signals and/or highway lighting as indicated in said Addendum.

ENACTMENTS:


NOW, THEREFORE, BE IT RESOLVED by the Mayor and Common Council of the City of Show Low, Arizona that the City enter into said Letter Addendum to the Maintenance Intergovernmental Agreement with the State of Arizona;

BE IT FURTHER RESOLVED that the Mayor of the City of Show Low is authorized to execute said Letter Addendum on behalf of the City.

PASSED AND ADOPTED this 15th day of November, 1988, by the Mayor and Common Council of the City of Show Low, Arizona.


Randy Tenney, Mayor

ATTEST:


Robert L. Chandler, City Manager/Clerk

APPROVED AS TO FORM:


Dennis I. Davis, City Attorney

EXHIBIT "B"
APPROVAL OF THE CITY ATTORNEY

I hereby state that I have reviewed the proposed Letter Addendum to the Maintenance Intergovernmental Agreement between the State of Arizona, ARIZONA DEPARTMENT OF TRANSPORTATION and the CITY OF SHOW LOW and declare the Letter Addendum to be in proper form and within the powers and authority granted under the laws of the STATE OF ARIZONA.

DATED this 15th day of November, 19 88.

CITY OF SHOW LOW

BY:

A handwritten signature in dark ink, appearing to be "D. M. [unclear]", is written over a horizontal line.

CITY ATTORNEY

EXHIBIT "C"

LETTER ADDENDUM

In accordance with paragraph 6 of the Agreement AG #78-576, Secretary of State #4632 dated September 15, 1978, for the operation and maintenance of traffic signals and/or highway lighting between the STATE OF ARIZONA and the CITY OF SHOW LOW, it is agreed by both parties that the following intersections be added to the existing list of intersections to be operated and maintained as set forth in said Agreement:

SR 260 and Park Pineway, MP 344.9
City of Show Low

STATE OF ARIZONA
ARIZONA DEPARTMENT OF TRANSPORTATION

BY: J. D. Bryant, II.
State Engineer

DATE: 11/30/88

CITY OF SHOW LOW

BY: Randy Turner

Title: Mayor

DATE: November 15, 1988

ATTEST:

[Signature]
City Clerk